

AGENDA

Regular Meeting
Thursday, November 18, 2021
10:00am - 12:00pm

THIS MEETING IS TO BE HELD BY
ZOOM CONFERENCE:

<https://us06web.zoom.us/j/83007534650?pwd=VlpZZXFFb2JzeDRTYW9DOCsxMVJvZz09> or (669) 900 6833

Meeting ID: 830 0753 4650

Passcode: 016506



Meeting called by:	Board President: B. Jefferson
Type of meeting:	Regular Monthly Board Meeting, Open to the Public
Board Members:	B. Jefferson, B. Plemmons, B. Lipe, J. Doud, J. Clarke, J. Gularte; Associate Directors: R. King, M. Ritter, I. Mendoza;
Guests:	A. DeLara (NRCS), P Robins (staff), M Errea (staff), D. Rao (UCCE), D. Meyers (SVBGSA), M. Mason (public), A. Gonzalez (public)

Time	Item	Lead
10:00am	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
	Consent Items <ul style="list-style-type: none"> - Approval of Draft Meeting Agenda - Approval of Minutes from the October 21, 2021 Regular Board meeting - Staff Activities Report for October 2021 	B. Jefferson
10:10	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Directors' Updates 	P. Robins/ A. DeLara/ Directors
10:30	Old or Standing Business (Discussion and Approval) <ul style="list-style-type: none"> - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending November 18, 2021 - Expenses & Warrants: November 2021 - New Contract reviews: SummitWest, ICA 2021-08, for an amount NTE \$135,000.00 for the Los Padres Strategic Community Fuel Break Collaborative Project - New Board Member search - Consideration of Resolution 21-04 to comply with AB 361 for remote meetings 	P. Robins/ M. Errea/ Directors
11:00	New Business <ul style="list-style-type: none"> - CEQA Notice of Completion for Mitigated Negative Declaration for East Pico Blanco Fuelbreak project - Update regarding Salinas Valley Basin Groundwater Sustainability Plans - Spring BBQ Planning - Future 'district Supervisor tour' board meetings - Presentation regarding recently-installed fish passage improvement projects 	P. Robins/ D. Meyers/ M. Barker
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	December 16, 2021 <ul style="list-style-type: none"> - Spring BBQ outreach/planning - Holiday potluck? 	January 20, 2022 <ul style="list-style-type: none"> - Annual Plan and Budget Progress Review Board / Supervisors Quarterly Field/Tour Meeting? 	February 17, 2022 <ul style="list-style-type: none"> - BBQ Planning - Annual Report Draft Review
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